

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000082675

Entity Name: PALM BEACH BEAUTE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

124 N SWINTON AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

124 N SWINTON AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 32-0273829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICKOVICS, HAROLD
9115 REDONDA DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREAT AMERICAN BEAUTY, INC.
Address: 621 NW 53RD STREET, STE 240
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLO MALLIMO

CONT

01/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date